



**Collaborative for Regional Educational Services and Training  
Board of Director's Meeting  
9 Branch Street, Methuen, MA 01844**

**AGENDA  
Wednesday, April 27, 2016  
9:00 -10:30 am**

RECEIVED  
TOWN CLERK  
IPSWICH, MASS.

2016 APR 22 A 8:17

1. **CALL TO ORDER (Chairperson, Judith Scannell)**
  - a. Welcome- New Board Member, Joel Blumstein , Andover Public Schools
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
  - a. Action Needed: Approval of meeting minutes from March 23, 2016
4. **PUBLIC COMMENT**
5. **OLD BUSINESS**
  - a. Action Needed: FY17 Budget
  - b. Information Only: Associate Collaborative Membership
  - c. Information Only: Space Update - Topsfield lease, Broadway RFP, Central Office
6. **NEW BUSINESS**
  - a. Action Needed: 2016-2017 School Calendar
  - b. Action Needed: Leadership Structure and Contracts
  - c. Information Only: Employee Insurance
7. **FINANCE REPORTS**
  - a. Information Only: YTD Aging, Enrollment, and FY16 reports
8. **PERSONNEL REPORT**
  - a. Action Needed: Staffing Report
9. **ADVISORY COMMITTEE UPDATES**
  - a. Information Only: Finance Advisory
  - b. Information Only: Personnel Advisory
  - c. Information Only: Technology Advisory
10. **EXECUTIVE SESSION**